



## AGENDA

### FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290  
200 TEXAS STREET  
FORT WORTH, TEXAS 76102

TUESDAY, NOVEMBER 13, 2018  
2:30 P.M.

Betsy Price, President  
Carlos E. Flores, Director  
Gyna Bivens, Director

Brian Byrd, Director  
Kelly Allen Gray, Director  
Jungus Jordan, Director

Cary Moon, Director  
Dennis Shingleton, Vice President  
Ann Zadeh, Director

Staff Liaison – Jay Chapa, Assistant City Manager

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- I. Call to Order
  - II. Approval of Minutes from Meeting – August 28, 2018
  - III. Written Reports
    - a. FY 2018 4th Quarter Performance Report on Activities and Finances
    - b. FY 2019 Community Based Program Evaluation Process
  - IV. Action Items
    - A. Consideration of the 2019 CCPD Board Proposed Calendar
    - B. Consideration of an FY2019 Budget Amendment for Capital Improvement Facility Projects (Public Hearing)
      - a. Staff Report – (Terry Hanson, Leo Luna)
      - b. Public Comment
      - c. Action
    - C. Consideration of \$400 Budget Adjustment Between Crime Prevention Agency Partnership and Community Based Programs
  - V. Citizen Comments
  - VI. Board Requests for Future Agenda Items and/or Reports
  - VII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 09, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

*City Council Conference Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.*